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 United States of America

UNITED STATES DISTRICT COURT
 FOR THE CENTRAL DISTRICT OF CALIFORNIA
 WESTERN DIVISION

UNITED STATES OF AMERICA,)	NO. CV 08-02703 PA(AGRx)
)	
Plaintiff,)	PROPOSED
)	
v.)	CONSENT JUDGMENT OF
)	FORFEITURE
\$180,920.46.00 IN VARIOUS)	
BANK FUNDS,)	
)	
Defendant.)	
)	
LOUIS RICARDO ARRIOLA,)	
SHARLENE EVERITT ARRIOLA,)	
AND JADYN ARRIOLA,)	
)	
Claimants.)	

This action was filed on April 24, 2008. Notice was given and published in accordance with law. Claimants Louis Ricardo Arriola, Sharlene Everitt Arriola, and Jadyn Arriola ("claimants") filed a

1 verified claim on May 9, 2008. No other claims or answers have
2 been filed, and the time for filing such claims and answers has
3 expired. Plaintiff and claimants have reached an agreement that is
4 dispositive of the action. The parties hereby request that the
5 Court enter this Consent Judgment of Forfeiture.

6 **WHEREFORE, IT IS ORDERED, ADJUDGED AND DECREED:**

7 1. This court has jurisdiction over the parties and the
8 subject matter of this action.

9 2. Notice of this action has been given in accordance with
10 law. All potential claimants to the defendant
11 \$180,920.46 in Various Bank Funds ("defendant funds")
12 other than claimants are deemed to have admitted the
13 allegations of the Complaint. The allegations set out in
14 the Complaint are sufficient to establish a basis for
15 forfeiture.

16 3. The defendant funds shall be applied toward Louis Ricardo
17 Arriola's restitution obligation as provided in the Plea
18 Agreement entered in United States v. Louis Ricardo
19 Arriola, CR 08-00683 UA.

20 4. To the extent that funds remain available, all right,
21 title, and interest in remainder of the defendant funds
22 are hereby condemned and forfeited to the United States
23 of America and shall be disposed of in accordance with
24 law and the terms of this Judgment.

25 5. The United States of America shall have judgment as to
26 the entirety of any portion of the defendant funds
27 forfeited pursuant to paragraph 4, above, plus all
28 interest earned by the government on the full amount of

1 the defendant funds, and no other person or entity shall
2 have any right, title or interest therein. The U.S.
3 Secret Service is ordered to dispose of any such assets
4 in accordance with law.


5 6. Claimants hereby release the United States of America,
6 its agencies, agents, and officers, including employees
7 and agents of the U.S. Secret Service, from any and all
8 claims, actions or liabilities arising out of or related
9 to this action, including, without limitation, any claim
10 for attorney's fees, costs or interest which may be
11 asserted on behalf of the claimants, whether pursuant to
12 28 U.S.C. § 2465 or otherwise.

13 7. Plaintiff United States of America, agrees that it will
14 not seek to recover civil sanctions (except to the extent
15 that the forfeiture of the defendant funds can be
16 considered a civil sanction), attorney's fees or costs in
17 connection with this action or the underlying seizure.

18 8. The Court finds that there was reasonable cause for the
19 seizure of the defendant funds and institution of these
20 proceedings. This judgment shall be construed as a
21 certificate of reasonable cause pursuant to 28 U.S.C.

22 § 2465.

23 Dated: July 12, 2008

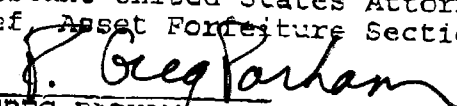
24 
25 THE HONORABLE PERCY ANDERSON
26 UNITED STATES DISTRICT JUDGE

27 [Signatures of counsel for the parties appear on the next page.]
28

1 Approved as to form and content:

2 Dated: July 1, 2008

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15 Attorneys for Plaintiff
16 United States of America

17 Dated: July 1, 2008

18 
19 STANLEY I. GREENBERG
20 Attorney for Claimants
21 LOUIS RICARDO ARRIOLA, SHARLENE EVERITT
22 ARRIOLA, AND JADYN ARRIOLA
23
24
25
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27
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Notices

2:08-cv-02703-PA-AGR United States of America v. \$180,920.46 In Various Bank Funds
(AGRx), DISCOVERY, STAYED

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA

Notice of Electronic Filing

The following transaction was entered by Parham, Greg on 7/2/2008 at 1:39 PM PDT and filed on 7/2/2008

Case Name: United States of America v. \$180,920.46 In Various Bank Funds
Case Number: 2:08-cv-2703
Filer: United States of America
Document Number: 11

Docket Text:

NOTICE OF LODGING filed re Complaint - (Discovery)[1] (Attachments: # (1) Proposed Order As to Consent Judgment of Forfeiture)(Parham, Greg)

2:08-cv-2703 Notice has been electronically mailed to:

Stanley I Greenberg stanmanlaw@aol.com

Greg Parham USACAC.Criminal@usdoj.gov, greg.parham@usdoj.gov

2:08-cv-2703 Notice has been delivered by First Class U. S. Mail or by fax to: :

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:N:\jmuradyan\Greg\U.S. v. \$180,920.46\CAC.LA.CV0802703.20080702.GP.notice of lodging.pdf

Electronic document Stamp:

[STAMP cacdStamp_ID=1020290914 [Date=7/2/2008] [FileNumber=6110113-0]
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Document description:Proposed Order As to Consent Judgment of Forfeiture

Original filename:N:\jmuradyan\Greg\U.S. v. \$180,920.46
\CAC.LA.CV0802703.20080702.GP.proposed consent judgment.pdf

Electronic document Stamp:

[STAMP cacdStamp_ID=1020290914 [Date=7/2/2008] [FileNumber=6110113-1]
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